

## Message Text

UNCLASSIFIED

PAGE 01 STATE 306203

ORIGIN L-03

INFO OCT-01 ARA-14 ISO-00 EB-08 COME-00 /026 R

DRAFTED BY L/ARA:T.FORTUNE:JV

APPROVED BY L/ARA:G.CHESTER

ARA/CAR - F. TUMINIA

-----004597 231925Z /53

R 231724Z DEC 77

FM SECSTATE WASHDC

TO AMEMBASSY KINGSTON

UNCLAS STATE 306203

E.O. 11652: N/A

TAGS: EFIN, JM

SUBJECT TRANSFER OF FUNDS OF CST COMPANY ON DEPOSIT

1. DEPARTMENT HAS RECEIVED AN INQUIRY FROM LEGAL COUNSEL FOR CST COMPANY, A COMMERCIAL COLLECTION AGENCY. CST ACCEPTED FOR COLLECTION PURPOSES FROM THE CALIFORNIA-FLORIDA PLANT CORPORATION A CLAIM AGAINST CLEVE SIMONS OF KINGSTON. CST, THROUGH JAMAICAN COUNSEL K. C. BURKE AND COMPANY, KINGSTON, OBTAINED A JUDGMENT OF DOLLARS 1,827.00 ON APRIL 7, 1976. PRIOR TO THIS JUDGMENT, K. C. BURKE COLLECTED DOLLARS 900 DUE ON THE SAME DEBT FOR THE ACCOUNT OF CST. THESE MONIES, TOTALING DOLLARS 2,727.00 ARE PRESENTLY ON DEPOSIT WITH THE BANK OF JAMAICA.

2. CST, ACTING THROUGH BOTH U.S. AND JAMAICAN COUNSEL, HAS BEEN UNABLE TO OBTAIN PERMISSION TO TRANSFER THESE FUNDS TO THE LOUISVILLE, KENTUCKY OFFICE OF ITS CLIENT. CST COUNSEL ALLEGE THAT IT IS THE POLICY OF THE GOJ TO DELAY THE GRANTING OF PERMISSION TO TRANSFER MONIES ABROAD, AND REQUESTS ASSISTANCE FROM THE DEPARTMENT.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 306203

3. EMBASSY IS REQUESTED TO INVESTIGATE THE MATTER AND ASCERTAIN THE REASON FOR THE DELAY IN OBTAINING APPROVAL FOR TRANSFER. VANCE

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** COURT DECISIONS, BANK SERVICES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 23-Dec-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE306203  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** T.FORTUNE:JV  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770480-0179  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19771220/aaaaaqwh.tel  
**Line Count:** 59  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** d2b6cafd-c188-dd11-92da-001cc4696bcc  
**Office:** ORIGIN L  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 02-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 137150  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TRANSFER OF FUNDS OF CST COMPANY ON DEPOSIT  
**TAGS:** EFIN, JM, US, CALIFORNIA FLORIDA PLANT COMPANY, CST COMPANY, (SIMONS, CLEVE)  
**To:** KINGSTON  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/d2b6cafd-c188-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009